COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI July 20, 1949

Regular meeting beginning at 8:00 P.M. of Wednesday, July 20, 1949. Present: Councilmen, Bull, Haskell, Lytle and Tolliver.

Absent : Mayor Rinn

In the absence of the Mayor, Vice Mayor Tolliver opened and presided over this meeting.

Minutes of the last meeting held July 6, 1949 were approved as written.

REPORT OF THE CITY MANAGER -

REQUEST OF I SCHLENKER DHNTED

Mr H. D. Weller, City Manager, transmitted the request of Isaac Schlenker, owner of unsubdivided lands west of Knoll Subdivision, requesting extension of City water and sewer services to a portion of his property abutting on the west WATER & SEWER line of Lot 49 of that subdivision. In accordance with stated policy, the City Council directed that these services be extended only on the reception of an authenticated petition for annexation of the Schlenker land.

SIGN ON ARCH PERMITTED.

On application, Lodi Grape & Wine Festival, Inc. was granted G.&.W.FESTIVAL permission to hang a sign calling attention to the coming festival on the arch across Pine Street at Sacramento Street; such sign and its road clearance to be approved by the Superintendent of Streets.

MOTORCYCLE CLUB ALLOWED STADIUM ON AUGUST 7.

Lodi Motorcycle Club was allowed use of Lodi Stadium on the night of Sunday, August 7, 1949 for the purpose of holding motorcycle races; this Club to remove and replace all lumber, if any, piled by the contractor installing seats in the Stadium at its sole cost. Motion Lytle, Haskell second.

JUL 21;1949

C.V.DIV.L.C.C. Notice of the quarterly meeting of the Central Valley Div-MEETING TRACY ision of the League of California Cities to be held in Tracy July 21,1949 was read and tentative arrangements made for representation from Lodi. .

AWARD MADE OIL & CREASE RES. 1478 Job 12

Award of contract for the furnishing of Oils and Greases for an eleven month period beginning August 1, 1949, bids opened July 6th was made to Shell Oil Company, Inc. by the passage of Resolution No. 1478, introduced by Councilman Haskell, Lytle second . carried without dissent.

AWARD MADE CRUSHED ROCK & ASPHALT RES. 1479. Job 12.:

Award of contract for 1 minus crushed rock was made to Claude C. Wood Company, 1220 tons @ \$2.10 and to Lodi Asphalt Service for SC-3 Liquid Asphalt, 83 tons @ \$20.14 by the adoption of Resolution No. 1479, introduced by Councilman Lytle, Haskell second, and passed by vote of all Councilmen present.

STRICT ENFORCEMENT USED CAR ORDINANCE REQUESTED.

A letter from Lodi New Car Dealers Association requesting stricter enforcement of the provisions of Ordinance No. 364 relating to sales of " used cars " was discussed with the City Manager, who outlined the difficulties encountered by. the police in determining illegal sales. Letter referred to Mr Weller for further conferences with the Association.

LOCAL OFFICE D-M-V-ADVOCATED

The City Council gave unanimous endorsement to the effort being made by the Lodi New Car Dealers Association to secure a local branch of the Division of Motor Vehicles which could issue license plates and certificates. The City Manager was directed to attend or see that the City was represented at meetings of the Dealers Association and the Director of the Division of Motor Vehicles.

CITY SERVICES TO SCHNEIDER TRACT CONDITIONAL

The request of Schneider Brothers for annexation of about four acres west of Grant Avenue in Burr's Addition and the extension of city utilities to this tract was read. It was moved by Councilman Haskell, Bull second, that this tract be allowed service for construction only, full service to be extended on approval of amexation.

(minutes Jul 20.1949-continued)

COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

SEWAGE DISPOSAL TO WOODBRIDGE DISCUSSED/

Messrs Charles McDonald and Forest Christy, Sr. of Woodbridge Sanitary District addressed the City Council briefly, stating that they were present to obtain information for the District relating to terms and conditions under which the City of Lodi would permit this District to connect with its sewage disposal SANITARY DIST. lines. Acting Mayor Tolliver expressed the consensus of opinion of the City Council, stating that the City Council does not favor such connection unless Woodbridge is annexed to Lodi. Mr Tolliver promised the District representatives that, if on discussion with their constituents, sentiment favorable to annexation was developed, the City of Lodi would furnish accurate statements as to the costs involved. including increases in tax rates and probable savings to be effected through annexation.

PROTECT 12 GAS -TAX APPROVED RES 1480 ADOPTED.

Project 12 for the expenditute of gasoline tax moneys and general fund moneys on Lawrence Avenue, Fairmont Avenue, Pleasant Avenue, Cherry and Maple Streets was formally approved by the passage of Resolution No. 1480, introduced by Councilman Haskell, Bull second and adopted by the following vote:

AYES: Councilmen Haskell, Bull, Lytle, Tolliver NOES: Councilmen, None. ABSENT: Mayor Rinn.

ORDINANCES

Ordinances Nos. 392, 393, 394 and 395, introduced July 6,1949 were then passed, in each instance, second reading was omitted by unanimous consent, viz:

ORDINANCE NO. 392 - RELATING TO THE CITY PLANNING COMMISSION; CONTINUING THE TERMS OF OFFICE OF PRESENT MEMBERS OF SAID COMMISSION; FIXING THE COMPENSATION OF CERTAIN MEMBERS THEREOF AND REPEALING ORDINANCE NO. 217.

ORDINANCE 392 ADOPTED .

PLAN. -COMM.

For passage on motion Councilman Bull, Haskell second. Passed by following vote:

AYES: Councilmen, Bull, Haskell, Lytle and Tolliver. NOES: Councilmen, None. ABSENT: Councilman, Rinn Approved and signed by Mayor Tolliver.

ADOPTED.

ORDINANCE NO. 393 - REPEALING ORDINANCE NO. 369 (IMPOSING ORDINANCE 393 RESTRICTIONS ON THE USE OF ELECTRIC ENERGY IN THE CITY OF LODI)

> For passage on motion of Councilman Haskell, Bull second. Passed by the following vote:

RESTRICTED USE ELECT. AYES: Councilmen Haskell, Bull, Lytle and Tolliver REMOVED. NOES: Councilmen, None. ABSENT: Councilman, Rinn Approved and signed by Mayor Tolliver

ORDINANCE 394 ADOPTED.

ORDINANCE NO. 394 - REPEALING ORDINANCE NO. 331 ADOPTED DECEMBER 18, 1946 AND ORDINANCE NO. 254 ADOPTED JULY 19, 1939 AND IN LIEU THEREOF ADOPTING THE WESTERN PLUMBING OFFICIALS UNIFORM PLUMBING CODE.

ADOPTS WEST-ERN PLUMBING CODE.

For passage on motion of Councilman Bull, Lytle second. Passed by the following vote:

AYES: Councilmen, Bull, Lytle, Haskell and Tolliver. NOES: Councilmen, None. ABSENT: Councilman, Rinn. Approved and signed by Mayor Tolliver.

ORDINANCE 395 ADOPTED.

ORDINANCE NO. 395 - REGULATING THE INSTALLATION, OPERATION AND MAINTENANCE OF ELECTRIC WIRING AND ELECTRICALLY OPERATED APPLIANCES TO BE CONNECTED THERETO BY ADOPTING A CODE THEREFORE.

ADOPTS ELECT-IC CODE.

For passage on motion of Councilman Lytle, Bull second. Passed by the following vote;

AYES: Councilmen, Lytle, Bull, Haskell and Tolliver. NOES: Councilmen, None. ABSENT: Councilman, Rinn. Approved and signed by Mayor Tolliver.

COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

OST OF EMOVAL OF SATES BLDG. SSUMED. SIDS AUTHOR-IZED. In the matter of the removal of the "Municipal Baths Building "from its present site to a location on Locust Street about 106 feet Easterly: Mr Weller read a letter from Robert H. Mullen, on behalf of San Joaquin-Calaveras Council, B.S.A. stating that J. E. Fitzsimmons, a licensed contractor, had guaranteedthat the cost of moving this building would not exceed \$5,000.00. The City Council determined that the City should bear the cost of moving this building. Accordingly, the City Clerk was directed to publish notice inviting sealed bids returnable to the City Manager on August 2nd ahd be submitted to the Council at its meeting of August 3rd for consideration of award.

STADIUM CONCESSION STAND PLANS APPROVED. RES. 1481 Resolution No. 1481 was then adopted on motion of Councilman Haskell, Lytle second and carried without dissenting vote. This resolution approves plans and specifications, finds the rate of prevalining wages and directs advertisement for sealed bids to be opened by the City Manager August 2nd so that the same may be acted upon August 3, 1949, for the construction of a concessions stand in Lodi Stadium.

FOOTBALL
TIMER OFFER
OF TIDEWATERASSOCIATED
OIL COMPANY
ACCEPTED.

On motion of Councilman Haskell, Lytle second, the offer of Tidewater-Associated Oil Company to furnish a football timer at Lodi Stadium was accepted and a new board to accomodate this timer authorized to be erected. The City Manager, by the same motion, was authorized to sign a formal contract with Tidewater-Associated Oil Company governing the use of this machine, the term of such contract not to exceed five years from date of installation.

COMMUNITY COUNSELLOR Informal discussion of the extablishment of the position of "Community Counsellor " followed. This position to be one jointly sponsored by the City of Lodi and the two local school districts and the expense thereof to be so paid. As there will be no joint meeting of the school boards until early in August, the City Manager was directed to prepare such agreements and make determinations regarding salary and duties in collaboration with the Principals of the local schools as would lead to the formulation of an agreement. A suggested salary was \$300.00 per month; the City to furnish office space and clerical assistance.

P.G. & E.
EXTENSION
OF CONTRACT
OFFER.

An offer of Pacific Gas & Electric Company to extend the present electricity purchase contract for a period of five years was discussed but no action teken. This Company's proposal would eliminate the provision that the billing demand would be the mean of the current month demand and that of the highest demand occuring in the year ending with the current month.

At 11:16 o'clock P.M. the City Council adjourned on motion of Councilman Haskell.

Attest: F. BLAKELY, City Olerk